THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR WORKSHOP AND CONCURRENT SPECIAL COUNCIL MEETING OF THURSDAY, JANUARY 11, 1990 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A WORKSHOP AND CONCURRENT SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, at the hour of 2:00 p.m. on Thursday, January 11, 1990.

Said meeting has been called for the purpose of discussing Growth Management issues and Introducing the Planned Growth Initiative. Managing San Diego's growth, and guaranteeing current and future residents with adequate public services and failitiies remains one of the most important issues facing the City. The recent City Council elections reaffirm the people's insistence that we resolve these issues and assure the protection of San Diego's high quality of life.

There is now, for the first time since my election as Mayor, an indication that a clear majority on the City Council reflects my views as well as the residents' position on these issues, and it is now time to record the new Council's vote on this issue. The uncertainty created by our past actions has not satisfied the people, or business and industry leaders. The City needs to act now to end this uncertainty, and guarantee that our transportation systems and public facilities will keep up with future growth, while still permitting new development to accommodate the needs generated by our healthy economy. I propose that the City Council immediately adopt the proposed Planned Growth Initiative as an ordinance to resolve outstanding public facility issues. I am requesting that the City Attorney review the Planned Growth Initiative to advise the Council

regarding legal issues.

To address the remaining environmental protection issues, I will introduce amendments to the Resource Protection Ordinance, Council Poicy No. 600-29 and other existing regulations to guarantee the level of protection the people demand.

Dated December 8, 1989.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:10 p.m. The meeting was recessed by Mayor O'Connor at 4:25 p.m. The meeting was reconvened by Mayor O'Connor at 4:37 p.m. with Council Members Pratt, Henderson, McCarty, and Filner not present. Mayor O'Connor adjourned the meeting at 7:26 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present Clerk-Fishkin (eb)

FILE LOCATION: MINUTES

Jan-11-1990

ITEM-700: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present

- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-701: (R-90-1180) ADOPTED AS RESOLUTION R-274969 WITH ITEM-702

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The matter of Growth Management issues. (See memorandum from Mayor O'Connor dated December 8, 1989.)

Subitem-A: (O-90-129)

Introduction of an Ordinance amending Chapter X of the San Diego Municipal Code by amending the title of Article 5 to read "Land Development and Development Agreements," by amending Division 1 by adding the title "Development Agreements," and by adding a new Division 10 entitled "Development Impact Reports," to require establishment of level of service standards for public facilities and services, including transportation systems, preparation of development impact reports prior to action on proposed discretionary projects, mitigation of the impacts disclosed by those reports, establishment of assessment and fee schedules to assure that new development does not impose a fiscal burden upon existing City property owners, residents and businesses, provide for exemptions from the reporting requirements, and establish a time schedule for implementation of the requirements of the Ordinance.

Subitem-B: (O-90-130)

Introduction and adoption of an Emergency Ordinance which would require establishment of level of service standards for public facilities and services, including transportation systems, preparation of development impact reports prior to action on proposed discretionary projects, mitigation of the impacts disclosed by those reports, establishment of assessment and fee schedules to assure that new development does not impose a fiscal burden upon existing City property owners, residents and

businesses, provide for exemptions from the reporting requirements, and establish a time schedule for implementation of the requirements of the Ordinance.

NOTE: 6 votes required for Subitem B.

Subitem-C: (O-90-131)

Consideration of an Ordinance amending Division 4 of Article 1 of Chapter X of the San Diego Municipal Code by adding Section 101.0408, "Water Quality Zone (WQ)" to define and impose regulations necessary to protect the quality of potable water stored in reservoirs within the City, including Lake Hodges, Lake Murray and Miramar Lake.

NOTE: Today's action on Subitem C is referral to Planning Commission for public hearings and recommendation.

Subitem-D: (O-90-133)

Introduction and adoption of an Emergency Ordinance "Interim Water Quality Zone (WQ)" to define and impose regulations necessary to protect the quality of potable water stored in reservoirs within the City, including Lake Hodges, Lake Murray and Miramar Lake.

NOTE: 6 votes are required for Subitem D.

FILE LOCATION: Subitems A, B, C, D MEET

COUNCIL ACTION: (Tape location: A030-H125.)

MOTION BY WOLFSHEIMER TO REFER WITH THE INTENT TO PRODUCE A PLANNED GROWTH ORDINANCE FOR THE CITY OF SAN DIEGO WITHIN SIX MONTHS, THE PRESENT AMENDED DRAFT OF THE PLANNED GROWTH, CITY-WIDE IMPACT FEE AND WATER ZONE ORDINANCES, AND ANY PROPOSALS AND AMENDMENTS OF THE RESPECTIVE CITY COUNCIL MEMBERS TO A GROWTH MANAGEMENT TEAM WHICH SHALL INCLUDE THE CITY ATTORNEY, CITY MANAGER AND PLANNING DIRECTOR. THIS TEAM SHALL REPORT TO THE PLANNING COMMISSION AND RETURN TO THE CITY COUNCIL WITH A PLANNED GROWTH ORDINANCE ON MARCH 20, 1990, AND A GENERAL PLAN UPDATE WITH ANY PORTIONS REQUIRING CEQA REVIEW WITHIN FOUR MONTHS; DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION PROVIDING THAT ANY DISCRETIONARY APPROVALS GRANTED AS OF JANUARY 12, 1990 BE CONDITIONED UPON AND SUBJECT TO REQUIREMENTS, STANDARDS AND FEES OF THE ORDINANCE TO BE ADOPTED; AND DIRECT THE CITY ATTORNEY TO

PREPARE A SIX-MONTH CONTRACT RETAINING THE CONSULTING AND LEGAL SERVICES OF DR. FREILICH TO WORK UNDER THE CITY ATTORNEY FOR ALL ISSUES CONNECTED WITH THE PREPARATION OF A PLANNED GROWTH MANAGEMENT ORDINANCE AND GENERAL PLAN UPDATE AND DIRECT THE CITY MANAGER TO PROVIDE THE FUNDING. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-702: (O-90-95) ACTION INCLUDED WITH ITEM-701

(Continued from the meeting of December 12, 1989, Item 336, at the request of the City Council, for further discussion.)

Introduction of an Ordinance authorizing City-wide impact fees for the financing of public facilities, the need for which is created by new development and will benefit new development throughout the entire City. (See City Manager Report CMR-90-14, dated 1/5/90.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-H125.)

MOTION BY WOLFSHEIMER TO REFER WITH THE INTENT TO PRODUCE A PLANNED GROWTH ORDINANCE FOR THE CITY OF SAN DIEGO WITHIN SIX MONTHS, THE PRESENT AMENDED DRAFT OF THE PLANNED GROWTH, CITY-WIDE IMPACT FEE AND WATER ZONE ORDINANCES, AND ANY PROPOSALS AND AMENDMENTS OF THE RESPECTIVE CITY COUNCIL MEMBERS TO A GROWTH MANAGEMENT TEAM WHICH SHALL INCLUDE THE CITY ATTORNEY, CITY MANAGER AND PLANNING DIRECTOR. THIS TEAM SHALL REPORT TO THE PLANNING COMMISSION AND RETURN TO THE CITY COUNCIL WITH A PLANNED GROWTH ORDINANCE ON MARCH 20. 1990, AND A GENERAL PLAN UPDATE WITH ANY PORTIONS REQUIRING CEQA REVIEW WITHIN FOUR MONTHS; DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION PROVIDING THAT ANY DISCRETIONARY APPROVALS GRANTED AS OF JANUARY 12, 1990 BE CONDITIONED UPON AND SUBJECT TO REQUIREMENTS, STANDARDS AND FEES OF THE ORDINANCE TO BE ADOPTED; AND DIRECT THE CITY ATTORNEY TO PREPARE A SIX-MONTH CONTRACT RETAINING THE CONSULTING AND LEGAL SERVICES OF DR. FREILICH TO WORK UNDER THE CITY ATTORNEY FOR ALL ISSUES CONNECTED WITH THE PREPARATION OF A PLANNED GROWTH MANAGEMENT ORDINANCE AND GENERAL PLAN UPDATE AND DIRECT THE CITY MANAGER TO PROVIDE THE FUNDING. Second by Bernhardt. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor O'Connor at 7:26 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H126).